



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Sheriff

At its meeting held December 2, 2003, the Board took the following action:

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The following item was called up for consideration:

The Sheriff's recommendation to instruct the Chairman to execute a sole source agreement with Aon Consulting, Inc., in total amount not to exceed \$498,062, to design, develop and implement a legally defensible selection process for the promotion of sergeants within the Department, pursuant to the Bouman v. Baca court orders, effective upon Board approval until completed.

At the request of Supervisor Molina, the Board referred the aforementioned recommendation to Closed Session.

During Closed Session, by common consent and there being no objection, the Sheriff's attached recommendation was continued for one week to December 9, 2003.

5120203-64

Attachment

Copies distributed:
Each Supervisor
Chief Administrative Officer
County Counsel